

MINUTES OF THE MEETING HELD ON MONDAY 13TH JUNE 2011 AT PORT ISAAC PRIMARY SCHOOL, PORT ISAAC AT 7:30PM

PRESENT Mrs B Bell, Mr M Bell, Mr E Fletcher, Mr R Harris, Mrs J Pomfret, Mr D Phelps, Mr Robert Manders Mrs J Townsend, Mr W Dawe

APOLOGIES FOR A BSENCE

Mr M Dingle, Miss A Hallet

18.DECLARATIONS OF INTEREST

19.APOLOGIES FOR ABSENCE

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21.APPROVAL OF MINUTES

To approve the minutes as a correct record of the meeting held on Monday 9th May 2011.

It was proposed by Mr M Bell and seconded by Mrs B Bell that the Minutes were approved and signed.

22.PUBLIC DISCUSSION

Mr Childs asked why he had been missed off the e-mailing list for Agenda's and Minutes this month. The clerk apologised for not e-mailing the agendas out until today.

Mr Childs also felt that the Parish Council should have invested in more bollards as nobody parks outside of Mr Manders house where the bollards are. He felt this was a missed opportunity.

Mr Childs congratulated Mrs Pomfret on her work organising the Ocean Housing allocation meeting in the Church Rooms on Thursday.

23. FINANCE.

a) It was resolved that the financial statement be approved and cheques for payment were signed

b) It was proposed by Mrs Bell that the Parish Council sign and approve end of year accounts 2010/11 and Annual Return. This was seconded by Mr M Bell and carried nem.con.

c) It was proposed by Mr M Bell that the Parish Council contribute a further £3500 to the ramping of the Cliff path to the village. This was seconded by Mr D Phelps and carried nem.con. Funds will be reallocated from the Regeneration and Footpath fund, no funds will be taken from the £32,000 from Buffalo Pictures.

24. APPLICATIONS AND NOTICES

PA11/03505 Construction of conservatory. Mr J Rowe, 51 Fore Street Port Isaac, Cornwall, PL29 3RE

It was proposed by Mr D Phelps that the Parish Council support this application. This was seconded by Mrs B Bell and carried nem.con.

PA11/02507 Proposed extension to form utility room at rear of property and replacement windows and porch including widening dormer windows on front elevation. Mr & Mrs Hinds, 13 The Terrace, Port Isaac, PL29 3SG

It was proposed by Mr D Phelps that the Parish Council support this application. This was seconded by Mr W Dawe and carried nem.con.

PA11/01774 Application for Listed Building Consent for the removal of existing rag slate roof covering, fix breathable felt and refit existing and additional rag slates. Mr Bill Hawkin, Port Isaac Pottery, Roscarrock Hill, Port Isaac.

It was proposed by Mrs B Bell that the Parish Council support this application. This was seconded by Mr W Dawe and carried nem.con.

Approvals & Refusals

25.CORNWALL COUNCILLORS REPORT

Mr Gisbourne informed the council that he had visited the area behind Mayfield Close before the meeting and the trees needed cutting back. Mrs Bell informed Mr Gisbourne that this was Cornwall Council's responsibility and the Elderly Lady that lives on the other side.

Mr Gisbourne informed the Council that the Consultation was over and he had met with a Cornwall Council Officer and gone through the refusals and approvals. The outcome is that the houses 19-25 Trewetha Lane and 13-19 New Road will not have Yellow lines in front of them.

Mr Gisbourne hoped that the yellow lines would be in place by July. He informed the council that if there are problems this year with people parking in side streets then we can apply for residents parking.

Mr Gisbourne informed the Council that the Cornwall Council expenses scandal published in the Daily Telegraph were being looked into and would be discussed at the July meeting.

Mr D Phelps felt that Cornwall Council had done a good job with roadwork recently.

26.CHAIRMANS REPORT

Mr R Harris reported that he had spoken to Victoria Regan From the Housing Association, she looks into the future of affordable housing and is coming to our next Parish Council meeting to look into future affordable housing in the parish.

Mr Harris informed the council that PC Taylor was unable to attend the meeting but gave the following Crime figures 1 theft crime was recorded in April compared to 4 last year and 3 crimes (2 thefts and 1 burglary) were recorded in May compared to 2 last year.

27.COMMITTEE REPORTS

Affordable Housing –

Mrs Pomfret thanked Mr Childs for his earlier comments, but felt that she could not have done it without Katie Childs help. Mrs Pomfret reported that the Ocean Housing Surgery was held 9th June at the Church Rooms. She informed the Council that she was impressed with the people from Ocean Housing but nobody from Cornwall Council attended the meeting. The Ocean Housing representative followed her back to Trelights and looked at the houses and she raised her concerns to them about the design of the houses and hoped that they would take this on board for future developments.

Mrs Pomfret informed the council that all the letting properties have local applicants applying for them and 5 applications had been put forward for the part buy part let houses.

Mrs Pomfret informed the council that the advert for the housing will be in the Western Morning News on the 25th June.

Mrs Pomfret also informed the council that the houses had been independently valued at £175,000 and £195,000.

Trelights Village green

Mrs Pomfret informed the council that Trelights residents were Appalled at the state of the village green, and spent 2/3 hours clearing and cutting grass before their table top event on the 4th June.

Car parking

Mr Bell reported that the Car Park was moving forward. Mrs Bell, Mr Manders and himself had met with Cormac on Friday 10th June to discuss the Car park. Minutes had been taken by a surveyor and have been circulated to all Parish Council members. Mr Bell reported that the main objective of the meeting was to sort out design issues so that Cormac can quote to complete the long term car park. They took out items to reduce the costs including toilets. Mr Bell informed the Council that Cormac will now put forward a tender in the next couple of weeks, the Parish Council will then need Mor Design to check that this is competitive. Cornwall Council will also have to meet the best value requirements. Mr Bell hoped that work would start at the end of October.

Mr Fletcher asked if he could reposition the car park warning signs, as he had put them back up twice already. Mrs Bell informed Mr Fletcher that he would need to check with Brian Doney at Cornwall Council as he had the position of these signs marked on a plan.

Climate friendly parish

Mr Manders reported that Dr Tony Wainwright was writing articles for trio each month on climate friendly website. He also reported that he was writing in Trio regarding the footpaths.

Community network

Mr Manders informed the council that he attended a recent Community Area Network meeting. They discussed the possibility of merging face to face facilities, libraries and a one stop shop. They discussed opening times. He informed the council that the meeting was attended mainly by people from the towns of Wadebridge and Padstow. Only Tony Moth from St Kew and himself were there to represent rural areas. He felt that it would be better to put the One Stop Shop in a Library rather than moving the Library to the Council Offices as people travelling from villages by bus would have difficulty getting to the council offices.

Mr Gisbourne informed the council that nobody from St Minver Parish Council attended the meeting as it was their AGM that evening.

The Main

Mr Fletcher reported that Coasteering companies were ignoring the signs on the Main. It was agreed that the Parish Council would document this over the next month and discuss on the next agenda.

28. PLAYING FIELD

a) It was proposed by Mrs B Bell that the Parish Council looks into applying for a grant from Sport England under the Places People Play programme. This was seconded by Mr D Phelps and Carried nem.con. Mrs Bell will work on this with the school.

b) It was proposed by Cllr B. Bell that the Parish Council supports the 'Fun Day' at the playing fields on 13th July (following on from the School's Sports Day) and allows the organising committee to use the hard standing area for food vehicles and stalls with the Soccer Pitch being used for the erection of a 'bouncy castle', games area and other non-vehicle use. Pending the agreement of Mr Donnithorne, the northern end of the field will be used for a 'car boot' area. This was seconded by Mr D Phelps and carried nem.con.

c) It was proposed by Mr R Manders that the Parish Council arranges for the following work/repairs to be carried out on the playing field.

1. Replacement of two 6ft panels missing from the fence between this footpath and the Skateboard area
2. Removal of Black plastic bench seat in Children's Playground

Further gates are missing from the childrens play area but it was decided that this area should just be tidied up and the gates not replaced. This was seconded by Mr D Phelps and carried nem.con.

d) It was proposed by Mr M Bell that if work starts on the permanent car park by the 26th November 2011 when the RNLI hold their Winter Ball, to avoid problems, the parish Council open up a small area of the playing field for Parking that evening only, for about 40 cars. This was seconded by Mr D Phelps and carried nem.con

29. BUFFALO PICUTRES

It was proposed by Mrs B Bell that the Parish Council writes a letter of thanks to Mr Dugald Sproull for negotiating with Buffalo Pictures. This was seconded by Mr D Phelps and carried nem.com

30. GRASS CUTTING

It was proposed by Mr R Fletcher that the Parish Council sign and return the Grass Cutting Contract. This was seconded by Mrs B Bell and carried nem.con.

31. NEGOTIATING COMMITTEE

Proposal from Mr R Harris that the Parish Council elects 6 members of the Parish Council onto a negotiating committee. Mr Harris withdrew this proposal.

Exclusion of Press and Public

32. TRELIGHTS VILLAGE GREEN

It was proposed by Mrs Pomfret that following advice from Ian Davis and the Clerk obtaining a 5 Day notice from Cornwall Council that the Parish Council appoint a contractor to carry out work on the horse chestnut tree on the village green. This was seconded by Mr W Dawe. The Parish Council had received 3 quotes from Cornovia, John Glynne-Jones and Julian Montague. Mrs Pomfret proposed that the Parish Council accept Cornovia quote as it was the lowest. This was seconded by Mr Harris and Carried nem.con.

It was also agreed that Mrs J Pomfret, Mr M Dingle, Mr Phelps and Mr Fletcher would meet at the village green to see if any further work is needed. Clerk to also point out to David Barnes that the Village Green is included in his grass cutting schedule.

Mr Phelps asked the clerk to arrange for Little Hill to be cut.

33.CLERK'S CORRESPONDENCE

- a) ROSPA report – Mr M Bell agreed to take away and read.
- b) Letter from Cornwall Council regarding Amended Public Speaking Procedure. Mr Bell agreed to take away and read.
- c) Letter from Trelights Village Green Committee with a copy of minutes from there meeting
- d) Mr Harris read out a letter from Cornwall Council regarding Cornwall Renewable Energy Conference & Exhibition at the Gaia Centre, Delabole 28th & 29th July 2011. Mr Manders agreed to attend this.

DATE OF NEXT MEETING

Monday 11th July 2011 at Port Isaac

The meeting closed at 9.20pm